



Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

CHRISTOPHER M. CONABEE
Managing Director, Corporate Recruitment and Business Services

MEMORANDUM

To: Governor's Office of Economic Development Board Meeting
From: Mel Lavitt, Chairman
Date: October 13, 2011
Subject: Meeting Announcement and Agenda for October 13, 2011

The next meeting of the Governor's Office of Economic Development Board Meeting will be held on Thursday, November 10, 2011, at 10:00 a.m., 324 South State Street, Suite 500

AGENDA

- I. **Welcome and Approval of Minutes – Mel Lavitt** (10:00 a.m. – 10:05 a.m.)
- II. **Incentives Committee Report - Jerry Oldroyd** (10:05 a.m. – 10:15 a.m.)
- III. **SAIC** (10:15 a.m. – 10:25 a.m.)
- IV. **Home Depot** (10:25 a.m. – 10:35 a.m.)
- V. **Incomm** (10:35 a.m. – 10:45 a.m.)
- VI. **Lifetime Products** (10:45 a.m. – 10:55 a.m.)
- VII. **“Mistletones”** (11:15 a.m. – 11:25 a.m.)
- VIII. **GOED Update – Spencer P. Eccles** (11:25 a.m. – 11:35 a.m.)
- IX. **Marketing Update – Michael O'Malley** (11:35 a.m. – 11:45 a.m.)
- X. **Incentives Update - Christopher M. Conabee** (11:45 a.m. – 11:55 a.m.)
- XI. **EDCUtah Update – Jeff Edwards** (11:55 a.m. – 12:05 a.m.)
- XII. **Other Business and Adjournment** (12:05 a.m. – 12:10 a.m.)

